RESOLUTION NO. 99-92

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING EXECUTION OF THE WESTERN AREA POWER ADMINISTRATION REVISION 2 TO WESTERN CONRACT NO. 92-SAO-20056

BE IT RESOLVED, by the City Council of the City of Lodi that Exhibit A, Revision 2 to the United States of America Department of Energy Western Area Power Administration Contract No. 92-SAO-20056 is approved, and the Electric Utility Director or other designee are authorized and directed on behalf of the Lodi City Council, to execute and deliver such agreement on behalf of the City of Lodi.

Dated: June 22, 1999

I hereby certify that Resolution No. 99-92 was passed and adopted by the City Council of the City of Lodi in a special meeting held June 22, 1999, by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Nakanishi, Pennino and Land

(Mayor)

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - Mann

ABSTAIN:

COUNCIL MEMBERS - None

Chie Tr. Bernche ALICE M. REIMCHE

City Clerk